

Town of Beacon Falls Board of Selectmen Regular Monthly Meeting C/O Town Clerk, Leonard Greene 10 Maple Avenue Beacon Falls, CT 06403 (Subject to Revision)

January 5, 2024

Dear Mr. Greene,

Please be advised that the Town of Beacon Falls **Board of Selectmen** has scheduled a **Monthly Meeting** for **Monday, January 8, 2024.** The Meeting will begin at 7:00 PM. in the Assembly Room at the Beacon Falls Town Hall located at 10 Maple Avenue, Beacon Falls, CT 06403.

Due to lack of ADA Access to the Assembly Room we are offering a TEAMS Link for easy attendance. See Page 2 for meeting link information.

## AGENDA

- 1. Call to Order/Pledge to the Flag
- 2. Read and Approve Minutes from Previous Meetings
- 3. Budget Transfers Discussion & Action
- 4. Comments from the Public
- 5. Report of the Resident Trooper/Police
- 6. Report of the Wastewater Treatment Plant
- 7. Report of Public Works
- 8. Report of the Fire Department
- 9. Report of the Fire Marshal
- 10. Report of the Finance Manager
- 11. Report of the Town Clerk
- 12. Report of the Tax Collector
- 13. Report of the Town Treasurer
- 14. Report of the Library
- 15. Report of the Custodian
- 16. Other Departmental Reports
  - a. Report of the Economic Development Commission
  - b. Report of the Animal Control Officer
  - c. Report of the Board of Education
  - d. Quarterly Report of the Town Nurse
- 17. Reading of Correspondence & Payment of Bills
- 18. Old Business
  - a. Burton Road LOTCIP Project L006-0002 Burton Road Reconstruction and Retaining Wall
  - b. Haynes Project Development
  - c. Traffic Authority
  - d. Beacon Valley Road LOTCIP Project L006-0001
- 19. New Business
  - a. Appointments & Reappointments Discussion & Action
    - Planning & Zoning 1 Vacancy
  - b. Motion to Approve Revised Ambulance Resolution
  - c. Tax Refunds Discussion & Action
  - d. FY23 Audit
- 20. Executive Session
- 21. Adjournment



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Respectfully submitted,

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Nicole Pastor Sub-Clerk, Board of Selectmen

## Microsoft Teams meeting

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 246 620 352 852 Passcode: TUN2kv Download Teams | Join on the web Learn More | Meeting options